**KENDALL APPRAISAL DISTRICT**

**NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: May 6, 2020

TIME: 9:00 AM

PLACE: This meeting will be by teleconference.

Anyone wanting to listen in or make public comment my do so by calling

210-446-5351 PIN #6362

**AGENDA**

1. CALL TO ORDER
2. ESTABLISH A QUORUM (Each BOD member states their name for roll call)
3. RECITE PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS
4. RECOGNITION OF VISITORS/ PUBLIC COMMENTS - *“At this time, comments will be heard from the public on any subject matter that is not on the agenda. In accordance with the Open Meeting Act, Kendall Appraisal District Board of Directors may not discuss or take action on any item which has not been posted on the agenda.” (Each person giving public comments will be given three minutes to speak.)*
5. APPROVAL OF January 22, 2020 BOARD OF DIRECTORS MEETING MINUTES and SPECIAL MEETING MARCH 25, 2020
6. Receive proposed 2021 Collection and Appraisal Budget
7. CHIEF APPRAISER REPORT – “*At this time, the Kendall Appraisal District Board of Directors will hear reports, updates, news and/or information from the Chief Appraiser and /or the Kendall Appraisal District staff.”*
8. **THE BOARD MAY AT ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY**

**MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN**

**MEETING ACT] INCLUDING:**

SEC. 551.071; Receive information on pending and/or anticipated lawsuits. Consultation with attorney

SEC. 551.074; Personnel matters

1. DISCUSSION AND/OR ACTION ON INFORMATION RECEIVED IN AGENDA ITEM 8
2. SET DATE AND TIME FOR NEXT MEETING **(*August 12, 2020*)**
3. ADJOURNMENT

COPIES OF THIS NOTICE AND AGENDA WERE POSTED AT THE KENDALL APPRAISAL DISTRICT OFFICE AND AT THE KENDALL COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED: May 1, 2020

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Shelby W. Presley, Chief Appraiser